

United States District Court  
Southern District of Ohio

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**Related Case Memorandum  
Criminal Cases**

TO: Judge Michael R. Barrett and Judge Timothy S. Black  
FROM: Kevin Moser, Deputy Clerk  
DATE: January 15, 2025  
SUBJECT: Case Caption: United States v. Charles E. Jones (1), Michael Downing (2)  
CASE: Case Number: 1:25-cr-00006  
DISTRICT JUDGE: Michael R. Barrett  
File Date: January 15, 2025

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This memorandum is to notify you that the defendant information sheet on the above referenced case reflects the following alleged related case(s):

**Related Case(s):** #1

Case Caption: USA v. Householder, et al.  
Case Number: 1:20-cr-00077 District Judge: Black  
File Date: 7/30/2020 Magistrate Judge:

**Related Case(s):** #2

Case Caption: USA v. FirstEnergy Corp.  
Case Number: 1:21-cr-00086 District Judge: Black  
File Date: 7/22/2021 Magistrate Judge:

**Related Case(s):** #3

Case Caption: USA v. Randazzo  
Case Number: 1:23-cr-00114 District Judge: Black

Memo Re: Related Criminal Cases  
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File Date: 11/29/2023 Magistrate Judge: \_\_\_\_\_

The District Judges having conferred, we respond to Deputy Clerk Kevin Moser as follows:

**Judges' Response:**

- We agree that the cases are not related and that the subject case should remain with the Judge to whom it is assigned.
- We agree that the cases are related and that the subject case should be transferred to the docket of Judge B l a c k
- We agree that although the cases are related, the subject case nevertheless should remain with the Judge to whom it was assigned.
- We are unable to agree and will accept any decision made by the Chief Judge.
- I am the Judge on both/all of the listed cases and have determined that the cases are not related.
- I am the Judge on both/all of the listed cases and have determined that the cases are related and they shall both/all remain on my docket.
- Other Direction of Judge: \_\_\_\_\_

  
\_\_\_\_\_  
United States District Judge

s/Timothy S. Black  
\_\_\_\_\_  
United States District Judge

\_\_\_\_\_  
United States District Judge

cc: Courtroom Deputies